

# AGENDA

CITY COUNCIL of SALT LAKE CITY

***Tuesday, August 27, 2013***

**2:00 p.m. Work Session**  
(The public is invited to listen to the discussion.)

**7:00 p.m. Formal Meeting**  
(Public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. The Council and the Mayor, acting as the Board of Canvassers, also will convene to act on item G1.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.

1. **Street Light Enterprise Fund – 2<sup>nd</sup> Quarter Progress Report**

*Approximate  
Start Time*  
**Written  
Briefing Only**

**Legislative Sponsor: Not Required – Informational Items and Updates**

The Council will receive a written briefing from the Administration regarding the progress of implementing the new Street Light Enterprise Fund, including the status of repair work.

2. **Partnership Discussion – Jordan River Commission**

**Time Certain  
2:00 p.m.**

**Legislative Sponsor: Council Initiated**

The Council will receive a briefing from Laura Hanson, Executive Director of Jordan River Commission regarding topics of mutual interest with Salt Lake City. This is one in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

**CITY COUNCIL OF SALT LAKE CITY**

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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||  
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

3. **Zoning Text Amendment: Community Gardens in the OS – Open Space Zone**

**~2:20 p.m.**

**Legislative Sponsor: Not Required – Land Use Item**

The Council will receive a briefing regarding a proposal to change the City's zoning regulations allowing community gardens in the Open Space OS zoning district. The change would allow community gardens in appropriate City-owned locations. Community gardens would not be allowed along the Jordan River, City Creek, Red Butte Creek, Emigration Creek and Parleys Creek. Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner Mayor Ralph Becker; Petition Number PLNPCM2012-00032. (H6)

4. **Sugar House Streetcar Circulation and Streetscape Amenities Plan**

**~2:50 p.m.**

**Legislative Sponsor: Søren Simonsen**

The Council will receive a briefing regarding the Sugar House Circulation and Streetscape Amenities Plan. The plan proposes ways to improve transportation in the Sugar House Business District by making use of public transit, managing automobile parking, and increasing walkability and opportunities to bicycle on streets. Proposed ideas include closing the right turn lane south of the Monument Plaza, realignment of Sugarmont Drive and Wilmington Avenue, reduction of traffic lanes on Highland Drive, division of large blocks, addition of bicycle lanes on parts of 2100 South, and connecting Parley's Trail between the Fairmont Aquatic Center and Hidden Hollow. If adopted, the plan would be an addendum to the Sugar House Master Plan.

5. **City Take Home Vehicle Amendments**

**~4:00 p.m.**

**Legislative Sponsor: Charlie Luke**

The Council will receive a briefing regarding proposed changes to the City's take home vehicle regulations. The proposed changes would:

- Allow vehicles to be used for reasonable personal use, within a 35 mile range, rather than restricted to uses that are incidental to employee commutes. The change is designed to lessen the overall carbon footprint and allow for quicker emergency response time for off duty emergency responders.
- Alter the fee structure that determines how much employees pay to use the vehicles. The change would base fees off an individualized calculation from the employee's residence to the City's boundaries rather than the current approach that is based on how close they live to a demarcation line.

6.	<b><u>Neighborhood-Based Organization Recognition Amendments and Zoning Text Amendment</u></b>	<b><i>~4:45 p.m.</i></b>
	<b><i>Legislative Sponsor: Jill Love</i></b> The Council will hold a follow-up discussion regarding proposed amendments to the <i>Salt Lake City Code</i> pertaining to recognized community organizations including: <ul style="list-style-type: none"><li>• Combine Chapters 2.60 and 2.62; and</li><li>• Amend Chapter 21A.10 (General Application and Public Hearing Procedures and Zoning Conditional Uses Procedures) to remove requirements for a signed statement from the appropriate community organization stating the petitioner met with that organization and explained the proposal. Related provisions of the Salt Lake City Code may also be amended as part of this proposal.</li></ul> The proposed amendments would update the current ordinance related to recognized community organizations, which hasn't been updated since 1990. The amendments potentially expand the number community-based groups. Related provisions of Title 21A (Zoning), may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. – TMTL2012-00013.	
7.	<b><u>Board Appointment – Transportation Advisory Board</u></b>	<b><i>Time Certain 6:00 p.m.</i></b>
	<b><i>Legislative Sponsor: Not Required - Board Appointments</i></b> The Council will interview Chet Cannon prior to consideration of his appointment to the Transportation Advisory Board. (H1)	
8.	<b><u>Board Appointment – Sorenson Multi Cultural Center Advisory</u></b>	<b><i>Time Certain 6:00 p.m.</i></b>
	<b><i>Legislative Sponsor: Not Required - Board Appointments</i></b> The Council will interview David Cuellar prior to consideration of his appointment to the Sorenson Multi Cultural Center Advisory Board. (H2)	
9.	<b><u>Board Appointment – Bicycle Standing Committee of the Transportation Advisory Board</u></b>	<b><i>Time Certain 6:00 p.m.</i></b>
	<b><i>Legislative Sponsor: Not Required - Board Appointments</i></b> The Council will interview Todd Hadden prior to consideration of his appointment to the Bicycle Standing Committee of the Transportation Advisory Board. (H3)	
10.	<b><u>Board Appointment – Arts Council</u></b>	<b><i>Time Certain 6:00 p.m.</i></b>
	<b><i>Legislative Sponsor: Not Required - Board Appointments</i></b> The Council will interview Megan Hallet prior to consideration of her appointment to the Arts Council. (H4)	
11.	<b><u>Board Appointment – Human Rights Commission</u></b>	<b><i>Time Certain 6:00 p.m.</i></b>
	<b><i>Legislative Sponsor: Not Required - Board Appointments</i></b> The Council will interview Irene Maya Ota prior to consideration of her appointment to the Human Rights Commission. (H5)	

**12. Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

**13. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**14. TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
  - b) strategy sessions to discuss collective bargaining;
  - c) strategy sessions to discuss pending or reasonably imminent litigation;
  - d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
  - e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
  - f) discussion regarding deployment of security personnel, devices, or systems; and
  - g) investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

**FORMAL MEETING**

**B. OPENING CEREMONY:**

**7:00 p.m. in Room 315, City & County Building, 451 South State St.**  
Council Member Jill Love will conduct the Formal Council Meeting.

1. Pledge of Allegiance.
2. [The Council will approve the formal and work session meeting minutes of Thursday, August 15, 2013 and the formal meeting minutes of Tuesday, August, 20, 2013.](#)

**C. PUBLIC HEARINGS:**

(None)

**D. POTENTIAL ACTION ITEMS**

(None)

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

*The City Council will consider a motion to recess as the City Council and to convene with the Mayor as the Board of Canvassers.*

1. Resolution: Canvass of the Salt Lake City Primary Election

Legislative Sponsor: State law requires this action

Consider accepting the official canvass of the August 13, 2013, Salt Lake City Primary Election.

Staff Recommendation:

Adopt.

*The Board Canvassers will consider a motion to adjourn as the Board of Canvassers and reconvene as the City Council.*

2. Resolution: Confirming the Sale and Authorizing the Issuance of up to \$3,020,000 General Obligation Bonds of Salt Lake City (Open Space Projects)

Legislative Sponsor: Not Required – Bond Items

Consider adopting a resolution confirming the sale and authorizing the issuance of up to \$3,020,000 aggregate principal amount of general obligation bonds of the City to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities; authorizing the execution and delivery of certain related documents; and providing for related matters.

Staff Recommendation

Adopt.

H. CONSENT

1. Board Appointment: Chet Cannon, Transportation Advisory Board

Legislative Sponsor: Not Required - Board Appointments

Consider approving the appointment of Chet Cannon, to the Transportation Advisory Board for a term extending through September 26, 2016.

Staff Recommendation:

Approve.

2. Board Appointment: David Cuellar, Sorenson Multi Cultural Center Advisory Board

Legislative Sponsor: Not Required - Board Appointments

Consider approving the appointment of David Cuellar, to the Sorenson Multi Cultural Center Advisory Board for a term extending through July 1, 2016.

Staff Recommendation:

Approve.

3. Board Appointment: Todd Hadden, Bicycle Standing Committee of the Transportation Advisory Board

Legislative Sponsor: Not Required - Board Appointments

Consider approving the appointment of Todd Hadden to the Bicycle Standing Committee of the Transportation Advisory Board. Terms for the Committee will be determined at the first meeting.

Staff Recommendation:

Approve.

4. Board Appointment: Megan Hallet, Arts Council

Legislative Sponsor: Not Required - Board Appointments

Consider approving the appointment of Megan Hallet to the Arts Council for a term extending through July 1, 2016.

Staff Recommendation:

Approve.

5. Board Appointment: Irene Maya Ota, Human Rights Commission

Legislative Sponsor: Not Required - Board Appointments

Consider approving the appointment of Irene Maya Ota, to the Human Rights Commission for a term extending through December 26, 2016.

Staff Recommendation:

Approve.

6. Set the Date: Ordinance: Zoning Text Amendment: Community Gardens in the OS – Open Space Zone

Legislative Sponsor: Land Use Item

Set the date of Tuesday September, 24, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Title 21A (Zoning) of the Salt Lake City Code relating to the City's zoning regulations allowing community gardens in the Open Space OS zoning district. The change would allow community gardens in appropriate City-owned locations. Community gardens would not be allowed along the Jordan River, City Creek, Red Butte Creek, Emigration Creek and Parleys Creek. Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner Mayor Ralph Becker; Petition Number PLNPCM2012-00032.

Staff Recommendation:

Set the date.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on \_\_\_\_\_, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

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<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.